

Downtown Whitewater Inc .
Board of Director's Meeting
Discover Whitewater Conference Room
150 W. Main Street, Whitewater, WI 53190
Tuesday, April 7, 2015
8:00 am.
AGENDA

NEXT STEPS

- Send approved MOU to City of Whitewater - done
- Update agenda format to reflect changes - done
- DTWW to request a public meeting regarding downtown parking – Cameron, Chris and Chris
- Tami & Kristine will get together to follow up on feedback from letter writing campaign
- Tami and Kristine will send invite to Council Members to attend DTWW Annual Meeting

ACTION ITEMS

- Approval of agenda
- Approval of minutes from March (emailed)
- Election of Board officers

DISCUSSION ITEMS

- May Raffle – Glenn & Roni
- Goals progress:
 - Market experience – Brienne & Kristine
 - WiFi/Broadband –
 - Festival guidelines
 - Property inventory
- Feedback from letter-writing campaign
- Executive Director annual review recap – Kristine, Dave, Roni, Glenn & Tami
- Review new website – Sara, Kristine, Tami
- Consideration of placing one or more committees on hiatus – Kristine, Roni
- Scott Gittrich proposal – Kristine, Tami

REPORTS

- Director's Report
- President's report
- Treasurer's report

COMMITTEE REPORTS

- Design

Future meeting dates – Board meeting time changed to fourth Thursday, 8:00-10:00am beginning May 28, June 25, July 23, August 27, Sept. 24, Oct 22, Nov. 26*, Dec 24* (*will be rescheduled)